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24. ASSEMBLY PROGRAM – GROVE STREET SCHOOL
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26. ASSEMBLY PROGRAM – GROVE STREET SCHOOL
27. FIELD TRIP– GROVE STREET SCHOOL
28. SCHOOL LEADERSHIP COUNCIL – MADISON AVENUE SCHOOL
29. N.J. ASK LANGUAGE AND MATH AFTER SCHOOL PROGRAM – MT. VERNON AVENUE SCHOOL
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31. SCHOOL LEADERSHIP COUNCIL – UNIVERSITY SIX SCHOOL
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33. GEPA PREPARATION AFTER SCHOOL TUTORING – UNION AVENUE MIDDLE
34. 8TH GRADE GRADUATION DINNER DANCE – UNION AVENUE SCHOOL
35. FIELD TRIP – UNION AVENUE MIDDLE SCHOOL
36. SPRING 2007 PROFESSIONAL DEVELOPMENT ACADEMY COURSES
37. UNPAID VOLUNTEER COACHES
38. UNIFORMS – MAINTENANCE, CUSTODIAL STAFF
39. MOLD REMEDIATION/AIR QUALITY ABATEMENT
40. BOARD ENDORSEMENT – LONG RANGE FACILITY PLAN
41. FOOTBALL FIELD – REFURBISHMENT 2007
42. VEHICLE – PURCHASE
43. PAYMENT OF BILLS
44. BOARD SECRETARY’S FINANCIAL REPORT NOVEMBER 2006
45. TREASURER OF SCHOOL MONIES FINANCIAL REPORT NOVEMBER 2006

46. CERTIFICATION OF EXPENDITURES
47. PAYMENT OF DISTRICT TAXES FOR JANUARY 2007- SECOND REQUEST
48. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2007
49. ANNUAL SCHOOL ELECTION
50. PERMISSION TO ATTEND CONFERENCE
51. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION
52. 2006-2007 REVISED SCHOOL BUDGET
53. SCHOOL BOARD RECOGNITION RESOLUTION
54. IDEIA CARRY OVER APPLICATION
55. APPROPRIATION OF FUND BALANCE
56. FUND-RAISING ACTIVITIES

Regular Board Meeting – January 17, 2007
Grove Street School
594 Grove Street
Irvington, New Jersey 07111

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call:
- IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

V. CLOSED SESSION:

Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.

It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

- VI. SUPERINTENDENT’S REPORT:
- VII. FROM THE BOARD PRESIDENT:
- VIII. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only.

PERSONNEL

January 17, 2007

1. LEAVE (S) OF ABSENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

- (a) Jerome Elson Extension of paid medical leave of absence effective 1/2/07 through 2/2/07 using Sick Bank. (Special Services Department-School Psychologist)

Non Certificated

- (b) Willie Shanklin Unpaid medical leave of absence with paid benefits as per the FMLA effective 11/1/06 through 1/1/07. (Union Avenue Middle School-Security Officer)
- (c) Richard Hughes Paid medical leave of absence using 15 personal illness days, 3 personal business days and 3 vacation days effective 12/26/06 through 1/27/07. (Berkeley Terrace School-Head Custodian)
- (d) Towanna Hughes Extension of unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 1/2/07 through 1/31/07, followed by unpaid maternity disability leave of absence without paid benefits effective 2/1/07 through 2/28/07. (University Middle School-Paraprofessional)
- (e) Tykyannah Fields Paid maternity disability leave of absence using 3 personal business days and 3 personal illness days effective 12/11/06 through 12/18/06, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 12/19/06 through 3/30/07. (Thurgood Marshall School-Clerk Typist)

PERSONNEL (continued)

January 17, 2007

(f) Helen E.Terrie Smith

Unpaid medical leave of absence effective 12/20/06 through 2/28/07. (High School-Paraprofessional)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the return to work from leaves of absence of the listed personnel, effective as indicated:

Non-Certificated

(a) Willie Shanklin

Returned to work from unpaid medical leave of absence effective 1/2/07. (Union Avenue Middle School-Security Officer)

(b) Thomas Tasco

Returned to work from paid medical leave of absence effective 12/11/06. (Buildings and Grounds Department-Systemwide/Maintenance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

(a) Substitute Teachers for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2006/2007 school year:

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

William Robinson

Jade Jenkins

Brenda Turner

RENEWAL

Gamarre Jean-Pierre

Marcelle Welcome

Maureen Davis

TO WORK

Sameeh McDonald

Grenda L. Johnson

Ninja Smith

Jehovah Lubin

Raymond Wright

**Anita Day

**Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

(b) Building Substitute Teachers for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective for the 2006/2007 school year:

KayDean Grant	\$125.00/day for days worked	University Middle School effective 1/2/07 to 6/21/07 account #11-130-100-101-0000-00-10
Khalilah Anderson	\$125.00/day for days worked	University Middle School effective 1/2/07 to 6/21/07 account #11-130-100-101-0000-00-10
Terri Moore	\$125.00/day for days worked	University Middle School effective 1/2/07 to 6/21/07 account #11-130-100-101-0000-00-10
Tara Zapata	\$125.00/day for days worked	University Middle School effective 1/2/07 to 6/21/07 account #11-130-100-101-0000-00-10
Cary Edwards	\$125.00/day for days worked	University Middle School effective 1/2/07 to 6/21/07 account #11-130-100-101-0000-00-10
Tope Osanyinlusi	\$125.00/day for days worked	University Middle School effective 1/2/07 to 6/21/07 account #11-130-100-101-0000-00-10
Nathan Patterson	\$125.00/day for days worked	Union Avenue Middle School effective 1/2/07 to 6/21/07 account #: 15-130-100-101-0000-00-11
Aliyyah Ware	\$125.00/day for days worked	Union Avenue Middle School effective 1/2/07 to 6/21/07 account #: 15-130-100-101-0000-00-11
Ann Bharat	\$125.00/day for days worked	Chancellor Avenue School effective 1/2/07 to 6/21/07 account #15-120-100-101-0000-00-03

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

(c) Substitute Security Guards for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective for the 2006/2007. Payable from account # 11-000-262-100-0000-00-34:

Charles Pridgen

Ralph L. Jones, Jr.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Custodians for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-262-100-0000-00-34:

Charles Pridgen

Ralph L. Jones, Jr.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Breakfast/Lunch Aide for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gladys Morales as a Substitute Breakfast/Lunch Aide at the pay rate of \$7.60 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-262-100-0000-00-34.

Charles Pridgen

Ralph L. Jones, Jr.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

(f) Substitute Bus Aides for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$11.29 per hour, effective for the 2006/2007 school year. Payable from account #11-000-270-161-0009-0036:

Charles Pridgen

Ralph L. Jones, Jr.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Secretary for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Barbara Crone as a Substitute Secretaries at the pay rate of \$11.25 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-230-100-0000-0000.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the separation of the listed personnel, effective as indicated:

Retirement

Certificated

- (a) Alexander Golba, Guidance Counselor, Florence Avenue School, retirement effective 7/1/07. (DOH 9/1/74)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

Resignations

Certificated

- (b) Lonny Buchholz, Physical Education Teacher, University Middle School, effective 3/8/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

Non-Certificated

- (c) Andre' Tillman, Custodian, Madison Avenue School, effective 12/28/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

Non-Certificated

- (d) Tracey Adams, Substitute Security Guard, Grove Street School, effective 1/3/07.

- (e) Kevin Moss, Substitute Teacher, District wide, effective 1/2/07.

- (f) Jeanetta Sanders, Custodian, High School, (nights) effective 1/18/07.

- (g) Juan Gonzalez, Security Guard, High School, (nights) effective 1/18/07.

- (h) Eugene McKenzie, Custodian, University Six School, (nights) effective 1/18/07.

- (i) Jaslyn Elmore, Custodian, Union Avenue Middle School, (days) effective 1/18/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, effective as indicated:

Certificated

- (a) Sheronda Martin, English Teacher, University Middle School, at an annual salary of \$44,395, Step 2, BA Level, Benedict College, effective 12/21/06, payable from account #15-130-100-101-0000-00-10. Replacing Ann Facciponte.
- (b) Stephen Cronin, Physical Education Teacher, Madison Avenue School, at an annual salary of \$44,395, Step 2, BA Level, Castleton State College, effective 2/1/07, payable from account #15-120-100-101-0000-00-07. Replacing William Kazdoba.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Tonika Anderson, Paraprofessional, Grove Street School, at an annual salary of \$19,221, Step 6 effective 2/1/07, payable from account #15-190-100-106-0000-00-06. Replacing Crissy Fitts

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Adult High School 2007 Appointments

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel for the Adult High School program at the rates, hours per day and total amounts indicated from 1/1/07 to 6/30/07, or as otherwise specified in the resolution.

(Account #13-601-100-101-0000-00-00)

- (1) Joseph, Patrick, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 100 total days; \$12,250 replacing Edwards, Harriet.
- (2) Walton, Carl, Teacher of Computer Education-4.25 hours per day, \$35.00 per hour, not to exceed 100 total days; \$14,875.00 replacing Vincent Robinson.

PERSONNEL (continued)

January 17, 2007

- (3) Thompson, Racquel, Alternative and Adult High School Secretary for SRA Process, Transcripts and Transfers,-3.5 hours per day, \$28.00 per hour, not to exceed 100 total days; \$10,000, replacing Helen E.T. Smith on Medical Leave.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Extra Duties

- (e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michelle Van Horn, Health & Social Services Coordinator for extra duties for the 2006/2007 school year, at a pay rate of \$35.00 per hour, not to exceed \$400.00 per month, payable from account #11-000-221-102-0000-00-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. SCHOOL PROGRAM

Science Curriculum Writers

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of the following: Monica Brady 6th grade, Shari Greggs 7th grade, and Nathan Vincent 8th grade teachers, for the purpose of writing Science Curriculum. Each teacher will be paid at the contractual rate of \$35/hour for a total of 40 hours and not to exceed \$1400.00 to be paid from account #11-000-221-104-0000-00-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Workforce Investment Act/Union Avenue Middle School

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Nicholas Cinardo & Anthony Delvecchio for the Workforce Investment Act Tutoring Program at \$35.00/hour, 3 days per week (Monday, Wednesday, and Friday), 3:00 p.m. – 4:00 p.m., not to exceed \$1,505.00 per person, effective 2/5/07-5/30/07, payable from account #20-453-200-100-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

7. REASSIGNMENT/TRANSFER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated positions and locations:

Certificated

- (a) Leslie Gray, Supervisor of Special Services, to Social Worker, Special Services Department at the request of the employee, effective March 1, 2007, at a salary commensurate with her years of experience on the Teachers salary guide.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Aquilla Lassiter, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$11,000, effective 1/2/07, payable from account #11-000-270-161-0009-0-36.
- (c) Keisha Brown, Custodian, Florence Avenue School (nights) to University Six School (days), effective 1/22/07, no change in salary.
- (d) Steve Curry, Custodian, University Six School (days) to Florence Avenue School (nights), effective 1/22/07, no change in salary.
- (e) Hayden Roberts, Custodian, St. Leo's (nights) to Union Avenue Middle School (nights), effective 1/22/07, no change in salary.
- (f) William Spruill, Custodian, Union Avenue Middle School (nights) to Augusta St. Leo's (days), effective 1/22/07, no change in salary.
- (g) Kelly Gladden, Security Guard, University Six School to Thurgood Marshall School, effective 1/22/07, no change in salary.
- (h) Annette O'Neil, Security Guard, Thurgood Marshall School to Madison Avenue School, effective 1/22/07, no change in salary.
- (i) Rebecca Watford-Dunmore, Security Guard, High School to University Six School, effective 1/22/07, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

8. STIPEND

Non-Certificated

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Stipend of \$600.00 to Deomed Cruz, Custodian, Thurgood Marshall School for attainment of his Boiler Operators License-Low Pressure, effective 12/21/06. In accordance with the Custodians bargaining agreement, payable from account 11-000-262-100-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. TITLE CHANGES

Administrative

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Title Change of Rose Gordon, Pre School Administrator to Principal, Early Childhood , effective 12/20/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Title Change of Alexis Cooper, Assistant Pre School Administrator to Assistant Principal, Early Childhood, effective 8/17/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 17, 2007

10. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 9/1/06:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Vanessa McIver	\$47,603	\$49,289
Chancellor Avenue School	Step 8 BA Level	Step 8 MA Level

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. TITLE I-V DISTRICT-WIDE PERSONNEL 2006-2007 – OFFICE OF GOVERNMENT PROGRAMS

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attached list of Title I-V Government Program funded personnel for the 2006/2007 school year (Salaries are subject to change upon ratification of successor contracts)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. FOR THE RECORD

(a) Sharonda Wilson, Audio Visual Teacher, High School Board Approved 12/20/06, correct date of hire should be 1/16/07.

13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
January 17, 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services, that the following be approved for placements for Handicapped Children for Placement In Public & Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2006-2007 school year. Effective as stated:

PUBLIC

P06-149	Grade:06	Essex Jr. Academy Tuition: \$22,344 Beginning: 01/07/07 MD
P06-150	Grade:09	Essex High School Tuition: \$19,945.20 Beginning: 01/09/2007 MD
P06-151	Grade:10	Essex High School Tuition: \$19,945.20 Beginning: 01/09/2007
P06-152	Grade:09	Essex High School Tuition: \$19,945.20 Beginning: 01/09/2007 MD

NON_PUBLIC

NP06-007	Grade: 06	Windsor Academy Tuition: \$25,201.00 Beginning: 01/16/07 MD
NP06-355	Grade: PS	Children's Specialized Hospital Tuition: \$42,652.61 Beginning: 12/21/06 PSD
NP06-356	Grade: 11	Mt. Carmel High School Tuition: \$46,546.20 Beginning: 10/17/06 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

January 17, 2007

NP06-008	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-009	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-010	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-011	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-013	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-014	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-015	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-016	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
NP06-017	All Can Excel Discontinued: 12/22/06 Change in Placement-\$21,309.60
P06-092	Deron 1 Discontinued: 01/04/07 Moved-29,972
P06-116	N. J. Dept. Human Services Discontinued: 12/21/06 Moved- \$27,068

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

January 17, 2007

P06-333

All Can Excel
Discontinued: 12/22/06
Change in placement-\$17,324

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$415,317.60

TOTAL TUITION FOR DISTRICT - \$18,439,429.60

Total In-District Students	597	
Total Out –of- District Students	471	
Total Number of Students in & Out of District Student		1068

CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (AI) corresponds to “auditorily handicapped” and further corresponds to the Federal eligibility categories of deafness or hearing impairment. Auditorily impaired means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audiological evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

i. Deafness (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the students educational performance is adversely affected.

ii. Hearing impairment - An impairment in hearing whether permanent or fluctuating which adversely affects the student’s educational performance.

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student’s adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

3. Cognitively Impaired (MR) - corresponds to “mentally retarded” and means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MOC) - corresponds to “educable” and means a level of cognitive development and adaptive behavior in home, school and community settings that are mildly below age expectations with respect to all the following:

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information and the solution of problems; and
- (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MIC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

- (1) The ability to use symbols in the solution of problems of low complexity;
- (2) The ability to function socially without direct and close supervision in home, school and community settings; and
- (3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

iii. Severe Cognitive Impairment (SCI)- corresponds to “eligible for day training” and means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

4. Communication Impaired (COM)- corresponds to “communication handicapped” and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

1. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student's educational performance due to:

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings Under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

6. Multiply Disabled (MD)- corresponds to “multiply handicapped” and means the presence of two or more disabling conditions. Eligibility for speech-language services, as defined in this section, shall not be one of the disabling conditions (for classifications) based on the definition of multiply disabled. Multiply disabled is characterized as follows:

- i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student's educational needs.

- ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

7. Orthopedically Impaired (OI) - corresponds to “orthopedically handicapped” and means a disability characterized by a severe orthopedic impairment that adversely affects a student's educational performance. The term includes malformation, malfunction or loss of bone, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

8. Other Health Impaired (OHI) - corresponds to “chronically ill” and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a student's educational performance. A medical assessment

9. Preschool Child with a Disability (PSD) - corresponds to preschool handicapped and means an a child between the ages of three and five experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, as in one or more of the areas in © 10i through v below, and requires special education and related services.

When utilizing a standardized assessment or criterion-reference measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or 25 per cent delay in two or more developmental areas.

- i. Physical , including gross motor, fine motor and sensory (vision and hearing);
- ii. Cognitive:

- iii Communication;
- iv Social and emotional; and
- v Adaptive.

10. Social Maladjustment (SM) - means a consistent inability to conform to the standards for behavior established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbances as defined in (c)5 above.

11. Specific Learning Disability (SLD) - corresponds to “perceptually impaired” and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations.

i. It is characterized by a severe discrepancy between the student’s current achievements and intellectual ability in one or more of the following areas:

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

ii. The term does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.

iii. The district shall adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

12. Traumatic Brain Injury (TBI) - corresponds to “neurologically impaired” and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

13. Visually Impaired (VI) - corresponds to “visually handicapped” and means impairment in vision that, even with correction, adversely affects a student’s educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.

14. DR. MARTIN LUTHER KING CELEBRATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host the Dr. Martin Luther King Celebration on January 13, 2007 from 2:00 P.M. – 6:00 P.M. in the school auditorium. Technical assistance will be provided by Mr. Todd Sloan - Mt. Vernon Avenue School via account # 15-000-221-104-0000-00-12, not to exceed \$420.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. FIELD TRIP – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Irvington Preschool Academy I & II four year old classes to attend The New Jersey Children’s Museum in Paramus, New Jersey, on January 24, 2007, at 10:30 A.M. There will be 77 students (\$6 each), 14 teachers (\$6 each) and 5 parents (free), for a total of \$546.00 paid from account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. WORKSHOP – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and grants permission to Judy Flanagan to attend a workshop; “39th Annual Conference on Reading and Writing” on April 20, 2007 at Rutgers University (7:45 A.M. – 3:00 P.M.). The total cost of workshop \$180.00 to be paid via Government Programs Account # 20-231-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 17, 2007

17. WORKSHOP – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and grants permission for Nirva Magny (Augusta School) to attend a workshop entitled, “Current Best Strategies for Teaching Math Facts” on January 31, 2007, 8:30 A.M.- 3:15 P.M. at Rutgers University. The total cost of the workshop is \$175.00 to be paid from Government Programs Account # 20-231-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. PROFESSIONAL DEVELOPMENT WORKSHOP – AUGUSTA SCHOOL, BERKELEY TERRACE AND CHANCELLOR AVENUE SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a one day conference for fourteen staff members from Augusta School, Berkeley Terrace and Chancellor Avenue to visit PS 20 in Manhattan, NY, to observe the physical structure and Language Arts Literacy presentations to support the instructional goals of Language Arts. Teachers shall be instructed on creating word walls, providing a literacy rich classroom and guided reading. This workshop shall take place on January 30, 2007, from 8:30 – 12:30. Transportation, one bus at \$525.00, shall be provided by Jimmy’s transportation and paid from the Chancellor Avenue account #15-000-270-512-0000-00-03.

Augusta School

Mildred Chandler
Ruby Robinson
Linda Battle
Ranelle Mayel

Berkeley Terrace

Audrey Burns
Randy Garber
Lucy O’Toole
Faith Stewart
Concetta Antonette

Chancellor Avenue

Patricia Bernardi
Shannon Phillips
Vanessa Bell
David Brice
Dawn Iorio

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 17, 2007

19. ADOPT A SCHOOL PROGRAM – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves The Unitarian Church in Summit, New Jersey to include Chancellor Avenue School into their adopt a school program and allow the school to accept support services of eyeglasses, uniforms, mentoring, tutoring, speech therapy as needed, school supplies and library books. This program shall be funded through the Unitarian Church Foundation and will operate at no expense to the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following workshop for Caroline Campione, Kindergarten Teacher, Rosemary Lipinski, First Grade Teacher, Rose Smyth, First Grade Teacher and Vincenté Guijarro, First Grade Preparation Teacher at Grove Street School. The workshop will be held at the Holiday Inn in Newark, NJ on February 12, 2007. Workshop is entitled “Guided Reading Strategies That Build Comprehension and Vocabulary”. Cost of workshop is \$185.00 each for a total of \$740.00. It is to be paid from WSR account #15-000-223-320-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Bureau of Lectures entitled: “Bird Adventure”. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 and Science Standard 5:5, 1,2,4. The assembly program will be on Tuesday, March 27, 2007. Program fee of \$375.00 to be paid out of WSR account # 15-190-100-500-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 17, 2007

22. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Bureau of Lectures entitled: “Chinese Acrobats”. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Friday, March 30, 2007. Program fee of \$675.00 to be paid out of WSR account # 15-190-100-500-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Bureau of Lectures entitled: “Fast Horses”. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Friday, May 18, 2007. Program fee of \$400.00 to be paid out of WSR account # 15-190-100-500-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Bureau of Lectures entitled: “Math Magic”. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Math 4:1,2,4,5 . The assembly program will be on Tuesday, May 1, 2007. Program fee of \$275.00 to be paid out of WSR account # 15-190-100-890-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 17, 2007

25. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Bureau of Lectures entitled: “Rhinestone Ropers”. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Tuesday, February 27, 2007. Program fee of \$400.00 to be paid out of WSR account # 15-190-100-500-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Bureau of Lectures entitled: “SCIENCE”. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Science – Standard 5:1,2,4 5:1,2,4-5 5:1-2-5 The assembly program will be on Friday, February 23, 2007. Program fee of \$300.00 to be paid out of WSR account # 15-190-100-500-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. FIELD TRIP– GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School’s 5th Grade to attend an Environmental Adventure at South Mountain Reservation in South Orange on February 12, 2007. There will be a total of 25 students with 4 adults. There is no admission cost per student and adult. There will be one (1) bus from approved bus list, Eagle Rock Bus Company. All admission fees and bus fee will be paid for by New Jersey Audubon Society.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 17, 2007

28. SCHOOL LEADERSHIP COUNCIL – MADISON AVENUE SCHOOL

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the appointment of the below listed personnel as the members of the Madison Avenue School Leadership Council. The staff members will meet for a maximum of two (2) hours per month from September 2006 to June 2007. Payment will be as per collective bargaining agreement, paid from account numbers 15-190-100-106-0000-00-07 for non-certificated staff and from account # 15-120-100-101-0000-00-07 for certificated staff.

Certificated

Sjekienna McCreary
Diane Rodger-Greenberg
Patricia Joy
Joanne Weiner
Laura Cutrupi

Non-Certificated

Betty Tucker
Synthia Jones-Pender
Jeremiah Wesley
Kendra Christian

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. N.J. ASK LANGUAGE AND MATH AFTER SCHOOL PROGRAM – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a N.J. Ask Language Arts and Math after school tutoring program for three days a week for one hour on Tuesday, Wednesday and Thursday beginning January 10, 2007 and ending March 15, 2007 from 3:00 p.m. – 4:00 p.m. Teachers will be paid at the contractual rate of \$35.00 per hour, not to exceed \$1,050.00 per teacher, from WSR Account #15-401-100-100-0000-00-09. The teachers are as follows:

Serenia Redmond Malikita Wright Terrence Henry

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 17, 2007

30. FIELD TRIP – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves a class trip to the Jenkinson Aquarium, 300 Ocean Avenue, Point Pleasant Beach, N.J. on June 19, 2007. Seventy-five first graders and six teachers depart 9:00am and return 2:45pm. Funding will come through student contributions. Transportation will be provided by the Vanderhoof Transportation, 18 Wilfred Street, West Orange, N.J. at a cost of \$625.00 per bus for a total of \$1,250.00 to be paid from WSR account #15-120-100-730-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. SCHOOL LEADERSHIP COUNCIL – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the below listed personnel as the members of the University Six School Leadership Council. The staff members will meet for a maximum of two (2) hours per month from January 2007 to June 2007. Payment will be as per collective bargaining agreement, paid from account number 15-130-100-101-0000-00-05.

Teachers

Wayland Allrich, Guidance Counselor
Rose Teer, Teacher
Dorothy Hawkins, Facilitator
Joann Clarke-Stein, Teacher
Tiffany Baskerville – Alternate/Teacher

Support Staff

Mikal Lawson, Security Officer
Felicita Mitchell, Paraprofessional
Andria Labrador, Secretary

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. PROFESSIONAL DEVELOPMENT WORKSHOP-SCIENCE – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Alan Sills, Consultant for Schillinger Group LLC, to conduct a one day Science workshop on Thursday, January 25, 2007 from 8:30a.m. to 2:50 p.m. at University Six School. The focus of the extended day workshop will be as follows:

- Reinforce Science NJCCCS for NJASK6
- Skills, strategies, content knowledge: Hands-on activities
- Incorporation of math skills into grade-appropriate science lessons
- Differentiated instruction in science

CURRICULUM (continued)

January 17, 2007

- Conferencing techniques in science
- Data Analysis
- Analysis of students' work

Mr. Sills will be paid \$1,300.00 for the workshop day, payable from account number 15-000-223-320-0000-00-05. In addition, two (2) regular substitutes will be hired to cover classes while the teachers attend this workshop.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. GEPA PREPARATION AFTER SCHOOL TUTORING – UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following staff members to conduct GEPA Preparation After School Tutoring, which will occur three days a week Tuesday, Wednesday, and Thursdays from 3:05 to 5:05 P.M. The tutoring will run from 1/18/07 until 3/4/07. Staff will be paid at the contractual rate of \$35/hr, not to exceed \$2,450.00 per person. Fund will be paid from account #15-401-100-100-0000-00-11

Khaalia Alexander – LAL
Nicole Lally-Slade – Math
Alan Marshall – Math
Justina Thompson – Math
Emmanuel Makinde – Math Specialist
Elif Ceran – LAL
Kimberly Roper – LAL
George Verongos – LAL
Meredith Hall – LAL
Ernestine Brown – LAL

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 17, 2007

34. 8TH GRADE GRADUATION DINNER DANCE – UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the 8th Grade Graduation Dinner Dance at the Robert Treat Hotel in Newark, NJ on June 15, 2007 from 6:00p.m-9:00p.m. Funding will come through students' contributions and Union Avenue Middle Schools' account. Irvington School District will provide the transportation. Approximately 240 eighth grade students and 15 chaperones-teachers will attend the affair. The list of chaperones will be provided at a later date. No cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. FIELD TRIP – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Great Adventure in Jackson, New Jersey on June 18, 2007, for 240 students and 24 chaperones (teachers) from Union Avenue Middle School for grade 7. Funding will come through students' contributions. Irvington School district will provide transportation. There is no cost to the district. No students will take part in water rides. The list of chaperones will be provided at a later date.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. SPRING 2007 PROFESSIONAL DEVELOPMENT ACADEMY COURSES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Spring 2007 Professional Development Academy Courses. Instructors will be paid at the contractual rate.

1. Title: Strategies for Successful Science Teaching
Instructor: Myrna Williams-Smith
Date: February 14, 2007 - March 7, 2007
4 Sessions (10 Hours)
Time: 3:00 p.m. - 5:30 p.m.
Location: Thurgood Marshall School
2. Title: Differentiated Instruction for ELLs
Instructor: Chantal Derisse
Date: February 14, 2007 - April 25, 2007
10 Sessions (20 Hours)
Time: 3:15 p.m. - 5:15 p.m.
Location: University Middle School

CURRICULUM (continued)

January 17, 2007

3. Title: Classroom Computer Applications I
Instructor: John Fajimolu
Date: February 14, 2007 - April 25, 2007
10 Sessions (20 Hours)
Time: 3:30 p.m. - 5:30 p.m.
Location: Grove St. School Computer Lab

4. Title: Classroom Computer Applications II
Instructor: Diane Rodger-Greenberg
Date: February 14, 2007 - April 25, 2007
10 Sessions (20 Hours)
Time: 3:30 p.m. - 5:30 p.m.
Location: Madison Avenue School Computer Lab

5. Title: Multimedia Presentation
Instructor: Trudy-Rose Harte
Date: February 14, 2007 - April 25, 2007
10 Sessions (20 Hours)
Time: 3:30 p.m. - 5:30 p.m.
Location: Irvington High School, Room 501

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

January 17, 2007

37. UNPAID VOLUNTEER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following individuals to serve as unpaid volunteer coaches for the 2006-2007 school year. As volunteers they shall assist the appointed certified coaching staff but with no direct responsibility allowed to supervise athletes. They shall only assist in the presence of duly certified and appointed coaches.

Qua'sim Austin	Assistant High School Girls Basketball
Nathan Vincent	Assistant Union Avenue Boys Basketball
John Ketterer	Assistant Union Avenue Boys Basketball

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

January 17, 2007

38. UNIFORMS – MAINTENANCE, CUSTODIAL STAFF

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a contract to The Uniform Group, located at 652 Rahway Avenue, Union, New Jersey in the amount of \$46,508.50 to provide Fall uniforms for the maintenance, custodians, and head custodians as per their contractual agreement; and

BE IT FURTHER RESOLVED, that the award is made without public bid or advertisement in light of the fact that this service was bid twice prior with no bid responses, this allowing the district to negotiate a fair market price for uniforms purchases pursuant to 18A:18A-5

Fund Acct: 11-000-262-610-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. MOLD REMEDIATION/AIR QUALITY ABATEMENT

WHEREAS, an emergency condition became apparent at Florence Avenue School necessitating the need to hire the immediate services of an Environmental Expert, due to signs of mold and other contaminants in various rooms at Florence Avenue School; and

WHEREAS, the Essex County Superintendent’s Office was notified of this condition and gave verbal permission for the District to hire Karl & Associates, the Boards Environmental Consultant, on an emergency basis without advertising or competitive bids, pursuant to 18A:18A-7 “Emergency Contracts”; to begin identifying the problem which involved mold and dust contaminants building-wide; and

WHEREAS, after the air quality samples building-wide was completed, Karl & Associates immediately removed the mold and provided a fee to thoroughly clean all vents and air vents which were deemed to be the major problem resulting in poor air quality;

RESOLVED, that the Board accepts the recommendation of the Superintendent to compensate Karl & Associates of Mohnton, PA in a sum not to exceed \$117,128.00 upon submission of a detailed, itemized billing and complete copies of final air quality test results.

Fund Acct: 11-000-262-420-0000-00-34

Note: This expense was unforeseen and unbudgeted – will require an appropriation and transfer of funds for final payment

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

January 17, 2007

40. BOARD ENDORSEMENT – LONG RANGE FACILITY PLAN

WHEREAS, the Board's Long Range Facility Plan for 2006 through 2011 has been submitted to the New Jersey Department of Education for its' review and approval; and

WHEREAS, the Long Range Facility Plan (LRFP) thoroughly demonstrates the district's need for renovations to existing school facilities, additions and new construction in order to facilitate an curriculum and academic standard which will provide for a quality education of all Irvington Youth.

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent, and offers this endorsement of support for the Long Range Facility Plan, as submitted, as the means to commence the next cycle of Abbott funding school construction.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. FOOTBALL FIELD – REFURBISHMENT 2007

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Arizona Landscaping, Inc. of Maplewood, New Jersey in the amount of \$21,500.00 to apply treated topsoil, level the field, fill in all holes, and finish with premium athletic grass and Penn mulch, to ready the Football Field for next season

Fund Acct: 12-000-400-450-0000-00-32

Other Quotes:

Mancini's Landscape – Warren, NJ	\$25,000.00
Green Keepers Landscaping – Scotch Plains, NJ	\$24,750.00
VIP Contractors, Inc. – Union, NJ	No quote

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

January 17, 2007

42. VEHICLE – PURCHASE

RESOLVED, that the Board accepts the recommendation of the Superintendent to purchase one (1) 2006 Dodge Durango, under State Contract #A53130, from Warnock Fleet, of East Hanover, New Jersey in the amount of \$22,881.67 plus plates, registration not to exceed \$23,000.00 for Special Services needs, to be also used by Transportation mechanics for emergency response calls. Fund Acct: 12-000-270-734-0000-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

January 17, 2007

43. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the bills and claims totaling as follows:

Regular Accounts Payable -	January	\$6,146,075.12
Payrolls -	December	\$6,670,885.27

The accounts payable appearing on the January 17, 2007 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. BOARD SECRETARY'S FINANCIAL REPORT NOVEMBER 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending November 30, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. TREASURER OF SCHOOL MONIES FINANCIAL REPORT NOVEMBER 2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Report for the period of November 30, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of November 30, 2006 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been overexpended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 17, 2007

47. PAYMENT OF DISTRICT TAXES FOR JANUARY 2007- SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of January 2007 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of February 2006 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. ANNUAL SCHOOL ELECTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent that 4:00 p.m. be established as the time on February 26, 2007 as the deadline for filing nominating petitions to run for the position on the Irvington Board of Education. Polls will be open from 2:00 p.m. to 9:00 p.m. April 17, 2007

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Board Members and Administrators to attend the National School Boards Association 67th Annual Conference, being held in San Francisco, CA April 14-17, 2007. In addition to registration, lodging and transportation, expenses not to exceed \$150.00 per day be approved upon submission of an itemized voucher approved by the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 17, 2007

51. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request carry-over fund from NCLB 2005-2006 school year to No Child Left Behind (NCLB) 2006-2007 school year in the following amounts:

PROJECT TITLES

TITLE I	\$621,341.27
Title I SIA	\$109,592.65
TITLE IIA	\$32,051.65
TITLE II D	\$2,635.91
TITLE III	\$41,893.21
TITLE III Immigrant	\$30, 789.01
TITLE IV	\$21,615.72
TITLE V	<u>\$6,256.09</u>
TOTAL	\$860,175.51

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. 2006-2007 REVISED SCHOOL BUDGET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and adopts the school districts revised budget for school year 2006-2007 in the amount of \$125,180,911 of which \$17,459,529 shall be raised by local tax levy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

January 17, 2007

53. SCHOOL BOARD RECOGNITION RESOLUTION

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2007 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Irvington Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Irvington Board of Education embraces that goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school student as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW THEREFORE BE IT, RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2007 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, that the Irvington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 17, 2007

54. IDEIA CARRY OVER APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request Carry-Over Fund for IDEIA 2006-2007 school year in the following amounts:

PROJECT TITLES

IDEIA Basis Grant	\$ 134,276.60
IDEIA Preschool Component	<u>59,538.16</u>
	\$193,814.76

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. APPROPRIATION OF FUND BALANCE

WHEREAS, pursuant to N.J.S.A.18A, Boards of Education can raise in any school year funds additional to those set forth in its annual budget; and

WHEREAS, the Superintendent of Schools has determined a need to fund the child nutrition program, employee pensions – board’s share, and instructional services during the 2007 fiscal year; and

WHEREAS, the Irvington Board of Education plans to allocate funds of General Fund surplus as indicated below:

▪ Child Nutrition	\$1,200,000.00
▪ Employee Pensions – Board’s Share	500,000.00
▪ Instructional Services	500,000.00

WHEREAS, upon the approval of the Commissioner of Education, the Irvington School District directs the Superintendent to allocate the 2006 fiscal year surplus balance to an appropriation lines to assist in funding the above listed programs/projects;

NOW, THEREFORE BE IT RESOLVED, that the Irvington Board of Education, upon the recommendation of the Superintendent of Schools, appropriate the surplus generated from the 2006 fiscal year to an appropriation line allocated for the above listed program/project.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 17, 2007

56. FUND-RAISING ACTIVITIES

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the following fund-raising activities:

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
Grove Street	To raise money for school awards, certificates for end of year, school parties	Gift Sale	2/22/07 to 3/8/07	3 Js' Fund Raising 1083 Brook Rd Lakewood, NJ 08701	Ms. Neville
Grove Street	To raise money for pictures for students and parents end of year functions	Picture Sale	2/1/07 to 2/2/07	Marge Randolph PO Box 448 Denville, NJ 07854	SLC
Irvington High	To offset expenses for senior class	Apparel Sale	2/07 to 3/07	Newton Co. Franklin, NJ	Ms. McNeil
Irvington High	To raise money for freshman class activities	Valentine's Day Dance/Ticket Sales	2/1/07 to 2/9/07	Freshman Class	B. Subocz
Irvington High	To raise money for DECA competitions and events	Scratch Cards	1/15/07 to 1/30/07	ABC Fundraising 3617 Crestmont Ave LA, CA 90026	B. Subocz
Irvington High	To raise money for DECA competitions	Cookie Dough	1/15/07 to 2/15/07	Joe Corbi Pizza & Cookie Dough Baltimore, MD	B. Subocz
Irvington High	To raise money for freshman	Valentine's Grams	2/5/07 to 2/14/07	Freshman Class	B. Subocz/J. Meloro
Irvington High	To raise money to help offset costs for senior expenses	School Dance	3/23/07	Junior Class	Rodriguez, Lane, Oglesby
Irvington High	To raise money for the DECA Club trips	Board Game	2/1/07 to 3/30/07	Pride Publishing Farmington Hills, MI 48334	B. Subocz

Chan. Avenue	To raise funds for student activities/incentives	Apparel Sale	1/18/07 to 6/21/07	Spirit & Spin P.O. Box 542 Fanwood, NJ 07023	J. Washington
Augusta Street	Assist the American Diabetes Association	Donations	5/29/07 to 6/7/07	American Diabetes Association 19 Schoolhouse Road Somerset, NJ 08873	D. Hayes
Augusta Street	Assist the Leukemia & Lymphoma Society	Donations	2/12/07 to 2/23/07	Leukemia & Lymphoma Society Northern N.J. Chapter 116 South Eucha Ave Westfield, NJ 07090	D. Hayes

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 21, 2007 at 5:30 p.m., at Madison Avenue School, 164 Madison Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.”

It is expected that the matters discussed will be made public at the time that the need for confidentiality no longer exists.”

Motion to adjourn: